



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### **Town Council Committee of the Whole**

*Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

**Tuesday, January 13, 2009**

**7:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2009-0018 Approval of Minutes (Committee of the Whole)**

**RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES**

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of November 25, 2008; December 1, 2008; December 2, 2008; December 6, 2008; December 9, 2008; and December 10, 2008 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**2008-0308 Supplemental Agreement for Revised Engineering Costs for the Mystic Streetscape Project**

**2006-0279 Developer Fees**

**2007-0304 Review of Financial Incentive Policy**

**2008-0026 Policy Concerning Disposition of Foreclosed Properties**

**2008-0235 Mortimer Wright Preserve Trail Proposal**

**2009-0019 FYE 2010 Budget**

**2009-0011 Joint Meeting with City of Groton (2009 Standing Referral)**

**2009-0015 Town Clerk Compensation**

**2008-0168 Town Manager Annual Evaluation**

**(Potential Executive Session)**

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**